

# CITIZENS' WATER ADVISORY COMMITTEE (CWAC) MINUTES

February 11, 2020

Members Present: Janet Marlow (Chair), Tom Coker (Vice Chair), Angie Binder, Jay Campbell, Don Langley, Tom Tobiassen, Susan Turnquist

Excused Absence: There were no absences.

Staff Present: Marshall Brown, Sarah Young, Greg Baker, Sandy Moore, Jo Ann Giddings, Alicia DuPree, Nancy Freed

Visitors Present: None

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The meeting was called to order at 6:00 p.m.

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## 1 INTRODUCTIONS/PUBLIC INVITED TO BE HEARD

There were no topics from the committee

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## 2. APPROVAL OF MINUTES – January 15, 2010

A motion was made by Janet Marlow to approve the minutes of the January 15, 2020. The motion was seconded and approved.

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## 3. Recognize Out Going Members

In recognition for their time while serving on the committee, Tom Tobiassen and Susan Turnquist were presented with Aurora Water Drop Plaques

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## 4. NEW/OLD BUSINESS

There was no new or old business

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## 5. COMMUNICATIONS UPDATE

- M Brown discussed an upcoming event April 2, 2020 8:30 AM -10:00 AM of the Citywide Strategic Planning Process Boards and Commission Summit at the Central Library 14949 E Alameda Pkwy.
- G Baker noted during the Aurora City Council Session February 10, 2020 City Council appointed and approved the candidates to the Water Advisory Committee. Three-year appointment Tom Coker (reappointment) William Gondrez, Elizabeth Roberts two-year appointment. David Patterson, Richard Eason one-year appointment effective February 15, 2020
- G Baker noted in lieu of a regular meeting in March, there would be a two-day orientation March 10 and March 11, 2020. The orientation is highly recommended and very informative.
- G. Baker mentioned the High Line Canal Cleanup scheduled March 21
- G. Baker noted the Youth Water Festival scheduled May 14<sup>th</sup>

- G. Baker advised the Water Tour is currently scheduled Aug 18<sup>th</sup> -19<sup>th</sup>.

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## 6. QUARTERLY FINANCIAL REPORT – PREMIMINARY FOUTH QUARTER 2019

J. Giddings went through the report highlighting areas of importance.

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## 7. BOX ELDER FEASIBLITY STUDY PRESENTATION

Alicia DuPree, Senior Engineer explained the details of the feasibility study, to provide future services to the Box Elder Creek Basin. Aurora Water and Metro Wastewater Reclamation District (MWRD) are partnering on the Box Elder Feasibility Study to evaluate treatment and infrastructure options to provide water and wastewater services in the Box Elder Basin. The study includes the development of water supply demands, anticipated timing of those demands and resulting wastewater loadings. Treatment and infrastructure alternatives, including potential reuse facilities will be identified and evaluated. A cost/benefit analysis will be used to determine which treatment and infrastructure options provide the highest value solutions for the Box Elder Basin.

T. Tobiassen presented the question, is the Box Elder Basin area is within the DRCOG area. Nancy Freed indicated there are some areas falling within the DRCOG, advising the boundaries had been expanded in some areas.

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## 11. REVIEW FOLLOW-UP QUESTIONS AT THIS MEETING

There were no questions for follow up generated at this meeting.

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## 10. CONFIRM NEXT MEETING

Orientation – Tuesday & Wednesday, March 10 and March 11

The next regular meeting will be held Tuesday, April 14, in the Lowry Room.

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## 11. ADJOURN

The meeting was adjourned at 7:00 p.m.

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Janet Marlow, Chair  
Citizens' Water Advisory Committee



Submitted by: Sandy Moore  
Administrative Specialist, Aurora Water

ADOPTED: 5/12/20